



Monterey Public Library  
625 Pacific Street  
Monterey, California 93940

## Library Board of Trustees Agenda

Regular Meeting  
Wednesday, March 28, 2007  
5:00pm  
Library Community Room

Board of Trustees  
Alice Yamanishi, Chair  
Mary Castagna, Vice Chair  
Peggy Chandler  
Maxine Reneker  
Harry Wareham

Library Director  
Kim Bui-Burton

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### CALL TO ORDER

### ROLL CALL

#### APPROVAL OF MINUTES

1. February 28, 2007

#### REPORTS

2. Friends of the Library
3. Statistical report
4. Volunteer report
5. Financial report
6. Library activity report

#### PUBLIC COMMENTS

PUBLIC COMMENTS allows you, the public, to speak for a maximum of three minutes on any subject which is not on the agenda. Any person or group desiring to bring an item to the attention of the Library Board may do so by addressing the Board during Public Comments or by addressing a letter of explanation to: Library Director, Monterey Public Library, 625 Pacific Street, Monterey, CA 93940. The appropriate staff person will contact the sender concerning the details.

#### NEW BUSINESS

7. Approving FY 07/08 Operating budget proposals
8. Approving FY 07/08 Trust Fund budget proposal

#### UNFINISHED BUSINESS

9. First reading – Proposed Revised Library Board Mission statement
10. Second Reading and Approval – Library Board Policy 401: Collection Development
11. Update on Library Strategic Plan 2010

#### INFORMATION ITEMS

12. Customer suggestions

13. Informational Items

- a. Letter from City of Watsonville thanking Joe Johnson for his participation in a recruitment process
- b. Note of thanks to Dennis Copeland for his assistance
- c. Copy of Recycling Article from City’s internal newsletter City Talk
- d. Copy of page of City’s internal newsletter City Talk listing program line-up for Cover to Cover and an article about Live Homework Help
- e. Copy of Spotlight on You article on Joanne White from City’s internal newsletter
- f. Email from storyteller thanking Jeanne McCombs
- g. Email thanking Jeanne McCombs for the Stories for Adults series
- h. Email from the Chamber of Commerce thanking Jeane McCombs for her business referral
- i. Article listed on NewsBank from The Californian regarding research done by Dennis Copeland

**TRUSTEE COMMENTS**  
 Trustees may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any Library matter, or direct staff to place a request to agendaize a matter of business on a future agenda.

**ADJOURNMENT**

*“The Library Board of Trustees’ mission is to oversee the administration and operation of the Monterey Public Library program and serve as a conduit for Monterey’s citizens to the Monterey City Council in our joint effort to provide superior library service to the citizens of Monterey.”*

*-adopted by Library Board of Trustees, April 28, 1999*

The Library Board of Trustees meeting packet may be reviewed by the public in the Library. Information distributed to the Council at the Council meeting becomes part of the public record. A copy of written material, pictures, etc. should be provided for this purpose.

The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf: 831 646 3421. Please speak to the Library Administrative Assistant prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-5669.



**UPCOMING MEETINGS AND EVENTS**

**2007 SCHEDULE**

Wednesday, April 25	5pm	Library Board – regular meeting	Library Community Room
Wednesday, May 23	5pm	Library Board – regular meeting	Library Community Room
Wednesday, June 27	5pm	Library Board – regular meeting	Library Community Room
Wednesday, July 25	5pm	Library Board – regular meeting	Library Community Room
Wednesday, August 22	5pm	Library Board – regular meeting	Library Community Room
Wednesday, September 26	5pm	Library Board – regular meeting	Library Community Room
Wednesday, October 24	5pm	Library Board – regular meeting	Library Community Room
Wednesday, December 5	5pm	Library Board – regular meeting	Library Community Room

**Post agenda:** City Hall, Library Lobby, [monterey.org/boards/lib\\_agenda.html](http://monterey.org/boards/lib_agenda.html)  
**Distribute agenda:** City Council reading packet  
**Distribute agenda packets:** Library Board of Trustees, Library Director, Assistant Director, Administrative Assistant, Special Services Coordinator, Youth Services Manager, Reference and Readers Services Manager, Library Civic Information Center, Library staff room